



PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Central Phoenix Regional Partnership Council

Pursuant to A.R.S. § 8-1194(A) and A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Central Phoenix Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Wednesday, August 24, 2011 at 9:00 a.m. The meeting will be held at Southwest Human Development Center, 2850 North 24th Street, Phoenix, Arizona 85008.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1) Call to Order

Susan (Wilkins) Jacobs, Vice Chair

2) Consent Agenda (Attachment 1)

Susan (Wilkins) Jacobs, Vice Chair

All items on the agenda that are in *italics*, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

A. **Meeting Minutes of June 22, 2011*

B. **Meeting Minutes of July 27, 2011*

3) Call to the Public

Susan (Wilkins) Jacobs, Vice Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

4) Grantee Presentation (Attachment 2)

(20 Minutes)

Physicians Training Program

Susan (Wilkins) Jacobs, Vice Chair

Brooke Toles-Johnson, Regional Director

Robin K. Blitz, MD, FAAP

Developmental-Behavioral Pediatrician

Children's Neuroscience Institute

Phoenix Children's Hospital

5) First Things First CEO Update
(45 Minutes)

- A. Distribution of Appreciation Pins
- B. Health Care Policy Discussion

Rhian Allvin, Chief Executive Officer
Brooke Toles-Johnson, Regional Director
Susan (Wilkins) Jacobs, Vice Chair

6) Regional Director Report ([Attachment 3](#))
(Discussion and Possible Vote - 40 Minutes)

- A. Financial Report/Quarter 3 Evaluation – FY2011
- B. Needs and Assets Report Update

Brooke Toles-Johnson, Regional Director
Kathy Rice/Lindsay Kaid, Finance Specialists
Dana Naimark, Executive Director
Children's Action Alliance

7) Community Presentation
(15 Minutes)

- A. P.O.P.S.I.C.L.E. Center

Parent Organized Partnerships Supporting Infants and Children Learning to Eat

Brooke Toles-Johnson, Regional Director
Chris Linn, Executive Director, P.O.P.S.I.C.L.E.

8) Next Meeting and Adjournment

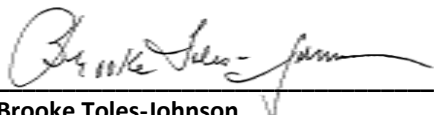
Susan (Wilkins) Jacobs, Vice Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Brooke Toles-Johnson, Regional Director; Arizona Early Childhood Development and Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5100. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 18th day of August 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Central Phoenix Regional Partnership Council



Brooke Toles-Johnson
Central Phoenix Regional Director